

**Urban Renewal Agency Board of Directors Agenda
City of North Plains
NORTH PLAINS SENIOR CENTER
31450 NW Commercial
Monday, June 15, 2015
8:00 P.M.
Special Session**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CONSENT AGENDA:** *(The items on the Consent Agenda are normally considered in a single motion. Any item may be removed for separate consideration upon request by any member of the Council.)*
 - A. Approval of Special Session agenda
 - B. Approval of minutes of 06/01/15 Special Session URA Board of Directors
4. **PUBLIC COMMENT:** *(Persons wishing to speak on matters not on the agenda may be recognized at this time. Speakers must complete a "Public Comment Registration form" on the information table and return it to the City Recorder. You are not required to give your address when speaking to the City Council, only your name. Presentations are limited to five minutes.)*
5. **PUBLIC HEARING:**
 - A. Approve URA Resolution No. 15-0001 Adopting the Annual North Plains Urban Renewal Agency (URA) Budget for Fiscal Year 2015-16
6. **NEW BUSINESS:**
None scheduled
7. **UNFINISHED BUSINESS:**
None Scheduled
8. **ADJOURNMENT**

North Plains Urban Renewal Agency meetings are accessible for disabled individuals. The Agency will also endeavor to provide services for persons with impaired hearing or vision and other services, if requested, at least 48 hours prior to the meeting. To obtain services, please call City Hall at (503) 647-5555.
